

P04000141661

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Division of Corporations
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From:
Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

BASIC AMENDMENT

W.W.W ENERGETICBYBAG.COM.CORP

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
W.W.W ENERGETICBYBAG.COM.CORP
DOCUMENT NO.P04000141661

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST:

ARTICLE V: The name and Florida street address of the registered agent is:

Delete: SHLOMO SWISSA
2262 NW 20 ST
MIAMI, FL 33142

Add: Tali Rodriguez
2262 NW 20 St
Miami, FL 33142

I Tali Rodriguez also accept to be register agent of W.W.W ENERGETICBYBAG. COM. CORP


Tali Rodriguez
2262 NW 20 St
Miami, FL 33142

ARTICLE VII: The officer and Director of the corporation is

Delete: SHLOMO SWISSA/P/D
2262 NW 20 ST
MIAMI, FL 33142

Add: Tali Rodriguez/P/D
2262 NW 20 St
Miami, FL 33142

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption December 16, 2004.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient
for approval by _____.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 16 day of, December, 2004 by directors


Tali Rodriguez/P/D

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